



County of Los Angeles CHIEF EXECUTIVE OFFICE

713 KENNETH HAHN HALL OF ADMINISTRATION
LOS ANGELES, CALIFORNIA 90012
(213) 974-1101
<http://ceo.lacounty.gov>

WILLIAM T FUJIOKA
Chief Executive Officer

February 19, 2008

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**DEPARTMENT OF PUBLIC WORKS: LIGHTING DISTRICT ANNEXATION AND
LEVYING OF ASSESSMENTS FOR COUNTY LIGHTING
MAINTENANCE DISTRICT 1697 AND COUNTY
LIGHTING DISTRICT LLA-1, CARSON ZONE,
AND NEGOTIATED EXCHANGE OF PROPERTY
TAX REVENUES FOR SUBDIVISION TERRITORY
(SUPERVISORIAL DISTRICT 2)
(3 VOTES)**

IT IS RECOMMENDED THAT YOUR BOARD:

- Adopt the Resolution of Intention to Annex Subdivision Territory to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone, and Order the Levying of Assessments within the Annexed Territory, whose area and boundary are identified on Appendix A and diagram, for Fiscal Year 2008-09.
- Set a date for a public hearing regarding the proposed annexation of subdivision and levying of annual assessments based on the Fiscal Year 2007-08 Annual Engineer's Report, which establishes assessments based on land-use type for all zones within County Lighting District LLA-1 for street lighting purposes, with an annual base assessment rate for a single-family home of \$1 for the Carson Zone.

Board of Supervisors
GLORIA MOLINA
First District

YVONNE B. BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

- Instruct the Executive Officer of the Board to cause notice of the public hearing by mail at least 45 days prior to the scheduled public hearing date of _____, pursuant to Section 53753 of the Government Code. The mailed notice will include assessment ballots.

AFTER THE PUBLIC HEARING, IT IS RECOMMENDED THAT YOUR BOARD:

- Find that the annexation and assessments are for the purpose of meeting the operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights, necessary to maintain service within the proposed annexation area, and exempt from the requirements under the California Environmental Quality Act.
- Order the tabulation of assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessments.
- Determine whether a majority protest against the proposed annexation or assessment exists.
- Make a finding terminating the annexation, levying of assessments, and property tax transfer proceedings for this subdivision territory if the proposed annexation and levying of assessments have been rejected as a result of a majority protest and refer the matter back to the Department of Public Works.
- If there is no majority protest against the proposed annexation or assessment, adopt the Resolution Ordering Annexation of Subdivision Territory to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone, Confirming a Diagram and Assessment, and Levying of Assessments within the Annexed Territory for Fiscal Year 2008-09, either as proposed or as modified by your Board. The adoption of the Resolution Ordering Annexation shall constitute the levying of assessments in Fiscal Year 2008-09.
- Adopt the Joint Resolution between your Board and other taxing agencies Approving and Accepting the Negotiated Exchange of Property Tax Revenues resulting from the annexation of subdivision territory to County Lighting Maintenance District 1697, as approved by nonexempt taxing agencies.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of this action is to approve the annexation of the subdivision listed in Appendix A into County Lighting Maintenance District (CLMD) 1697 and County Lighting District LLA-1 (CLD LLA-1), Carson Zone, for street lighting purposes and to levy assessments on each lot or parcel lying within the proposed annexation territory based on land-use categories that designate usage units on the basis of benefits received. It is necessary for your Board to approve the attached Joint Resolution pursuant to Section 99.01 of the Revenue and Taxation Code in order to proceed with the annexation of territory to CLMD 1697. The respective governing bodies of the affected taxing entities have also adopted the Joint Resolution.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs that we provide Fiscal Responsibility (Goal 4) by performing the annexation and levying of assessments for the funding necessary for the installation, operation, and maintenance of new street lighting facilities within the annexed territory. In addition, this action is consistent with Community Services (Goal 6) by improving the quality of life for residents in the community.

FISCAL IMPACT/FINANCING

Sufficient funds are included in the Fiscal Year 2007-08 budget for CLMD 1697 to cover the annual energy and maintenance costs of the street lights should operational charges be incurred prior to the end of Fiscal Year 2007-08.

Since the subject area is in a Redevelopment Project Area, CLMD 1697 will not receive its negotiated share of the annual tax increment until such time as the redevelopment project is terminated. Annexation to CLD LLA-1, Carson Zone, will allow the levying of assessments on the benefited properties subsequent to a Proposition 218 election process.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The City of Carson has executed a Resolution Granting Consent and Jurisdiction to the County of Los Angeles in the matter of the annexation of Tract No. 64321 to CLMD 1697 pursuant to Section 5837 of the California Streets and Highways Code (Streets and Highways Code). The resolution is on file with the Department of Public Works (Public Works).

New developments are typically required to provide street lighting in accordance with applicable subdivision, planning, and zoning ordinances as a condition of approval. The Streets and Highways Code Sections 5821.3 and 22608.2 provide that a territory owned by a subdivider subject to said ordinance may be annexed to a lighting district, without notice and hearing, or filing of an Engineer's Report. Section 9206.6 of the City of Carson Municipal Code requires street lighting improvements by a subdivider. The posting and publishing requirements and filing of an Engineer's Report for this subdivision project is, therefore, not required.

Under Government Code Section 53753, it is necessary to follow the procedures for levying of assessments previously authorized by the Board, including the distribution, receipt, and tabulation of ballots at a public hearing. The assessment will only be levied if the weighted majority of ballots returned are in favor of the assessment.

The attached Resolution of Intention must be adopted to set a date for the required public hearing. Your Board, at the close of the public hearing, may delay its determination regarding the annexation and levying of assessments until a later date, continue the public hearing to receive further testimony, or make a determination regarding the annexation and/or assessment.

The Landscaping and Lighting Act of 1972 (Section 22573 of the Streets and Highways Code) provides for the assessment of street lighting costs against the benefited properties within CLD LLA-1, Carson Zone, by any formula or method that fairly distributes the costs among all assessable lots or parcels in proportion to the estimated benefits to be received by each lot or parcel. A method of distributing the street lighting costs based on land-use was approved by your Board on May 22, 1979, and amended on July 22, 1997, to include government-owned or leased parcels. The same distribution method was used to compute the base assessment rates shown in the Fiscal Year 2007-08 Annual Engineer's Report on file with Public Works.

The assessments are subject to the results of ballot tabulation at the conclusion of the public hearing. Failure to annex a territory, levy assessments, and collect property tax revenues will result in the inability to operate and maintain the street lights as part of the County-administered street lighting districts and will result in property owner(s) and developer(s) remaining responsible for the future operation and maintenance of the street lights and/or result in street lights being turned off and poles removed.

Section 99.01 (a)(4) of the California Revenue and Taxation Code provides that affected agencies must approve and accept the negotiated exchange of property tax revenues by resolution. The Joint Resolution Approving and Accepting the Negotiated Exchange of Property Tax Revenue, approved by the City of Carson and all nonexempt taxing agencies, is attached for your consideration.

The boundary of the proposed annexation has been reviewed and approved by Public Works and the County Assessor in accordance with the requirements of Section 58850 et seq. of the Government Code. A copy of diagram showing the boundary of the proposed annexation territory is included with the Resolution of Intention.

Following your Board's approval of the attached resolutions for the annexation, levying of assessments, and exchange of property tax revenues, Public Works will file the statement of boundary changes with the State Board of Equalization as required by Section 54900 et seq. of the California Government Code.

The attached resolutions have been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

This project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) in that it meets the criteria set forth in Section 15301 of the CEQA Guidelines and Class 1(x) 27 of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The annexation of territory to CLMD 1697 and CLD LLA-1, Carson Zone, will have no impact on other services or projects.

The Honorable Board of Supervisors
February 19, 2008
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CONCLUSION

Please return one adopted copy of this letter and the signed resolutions to the Department of Public Works, Traffic and Lighting Division. Also, please forward one adopted copy of the letter and resolutions to the County Assessor, Ownership Services Section (Attention Soledad Osborne), and one to the Auditor-Controller, Tax Section (Attention Kelvin Aikens).

Respectfully submitted,



WILLIAM T FUJIOKA
Chief Executive Officer

WTF:DLW
WJW:jh

Attachments (3)

c: County Counsel (Adrienne Byers)

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION OF INTENTION TO ANNEX
SUBDIVISION TERRITORY TO COUNTY LIGHTING
MAINTENANCE DISTRICT 1697 AND COUNTY
LIGHTING DISTRICT LLA-1, CARSON ZONE,
AND ORDER THE LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORY FOR
FISCAL YEAR 2008-09**

WHEREAS, the Los Angeles County Board of Supervisors (Board of Supervisors) established County Lighting Maintenance District 1697 under the Improvement Act of 1911 (Section 5000 et seq. of the California Streets and Highways Code), to fund the installation, operation, and maintenance of street lighting systems within its boundaries; and

WHEREAS, the Board of Supervisors subsequently approved the formation of County Lighting District LLA-1, under the Landscaping and Lighting Act of 1972 (Section 22500 et seq. of the California Streets and Highways Code) to provide supplemental funds for the operation of street lights within various County Lighting Maintenance Districts, including County Lighting Maintenance District 1697; and

WHEREAS, the Board of Supervisors adopted the Fiscal Year 2007-08 Annual Engineer's Report that shows estimated operating costs and recommended assessments for each zone within County Lighting District LLA-1; and

WHEREAS, the Improvement Act of 1911 (Section 5821.3 of the California Streets and Highways Code) provides that a territory owned by a subdivider may be annexed to an existing lighting district, without notice or hearing, in the event an ordinance requires installation of a street lighting system; and

WHEREAS, Landscaping and Lighting Act of 1972 (Section 22608.2 of the California Streets and Highways Code) provides that in the event an ordinance requires installation of improvements, such as a street lighting system by a subdivider, the territory may be annexed to an existing lighting district without notice and hearing or filing of an Engineer's Report; and

WHEREAS, by the City of Carson Municipal Code, the territory listed in Appendix A is required to install a street lighting system, which may be accomplished by annexing into County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone (the County Lighting Districts); and

WHEREAS, upon annexation into the County Lighting Districts, the annexed territory will become subject to new assessments; and

WHEREAS, Section 53753 of the California Government Code provides notice, protest, and hearing requirements applicable to the levying of the new assessments, which supersede any other such statutory requirements.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, State of California, that:

SECTION 1. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the annexation of the subdivision territory listed in Appendix A to County Lighting Maintenance District 1697, pursuant to Section 5837 of the California Streets and Highways Code.

SECTION 2. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the annexation of subdivision territory listed in Appendix A to County Lighting District LLA-1, Carson Zone, pursuant to Section 22605 of the California Streets and Highways Code.

SECTION 3. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the expense necessary for the operation, maintenance, repairs, replacement, electric current, care, supervision, and all other items necessary for proper operation and maintenance of proposed street lights within the proposed annexation territory, and located in the County Lighting Districts. The needed amounts shall be assessed, levied, and collected in Fiscal Year 2008-09 on each lot or parcel of land lying within the annexed territory based on land-use categories that designate usage units on the basis of benefits received, as defined in the County Assessor's report dated May 22, 1979, and amended on July 22, 1997, to include government-owned or leased parcels, and which should be assessed to pay the expenses of the operation and maintenance of said improvements. The base assessment rates for a single-family residence, along with proportional increases for other land uses, are shown in the Fiscal Year 2007-08 Annual Engineer's Report for each zone within County Lighting District LLA-1. The same annual base assessment rate established for the Carson Zone is proposed for all benefited properties within the proposed annexation territory.

SECTION 4. The boundary of the territory proposed to be annexed is shown on the attached diagram.

SECTION 5. The proposed assessments are subject to approval by the affected property owners. A ballot and public hearing notice will be sent to the property owners within the areas proposed for annexation at least 45 days prior to the date of the public hearing. The ballots will be weighted by the amount of assessment to be paid by each property owner. The subdivision territory will not be annexed, and the proposed assessment for that subdivision will be abandoned if the weighted majority of the ballots returned are opposed to the assessment.

SECTION 6. The amounts to be assessed for the expense of such operation and maintenance of the work or improvements described above shall be levied and collected in the same manner and by the same officers as taxes for County purposes.

SECTION 7. Proceedings for levying of assessments shall be taken in accordance with Section 22500 et seq. of the California Streets and Highways Code and Section 53753 of the Government Code.

SECTION 8. Tuesday, _____, at 9:30 a.m., is the day and hour of the public hearing, at the Chambers of the Board of Supervisors of the County of Los Angeles, in Room 381 of the Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street and Grand Avenue), Los Angeles, California 90012, the place fixed by said Board of Supervisors when and where any and all interested persons may hear the proposal and be heard regarding the proposed street lighting assessments in the territory proposed for annexation to County Lighting District LLA-1, Carson Zone.


The foregoing resolution was on the _____ day of _____, 2008, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

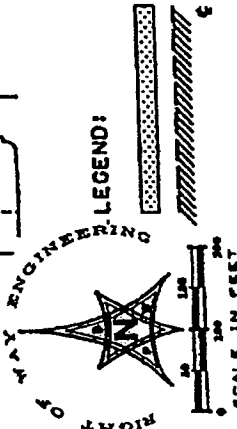
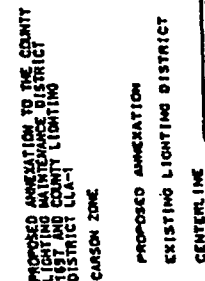
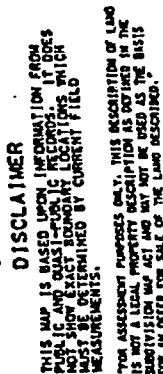
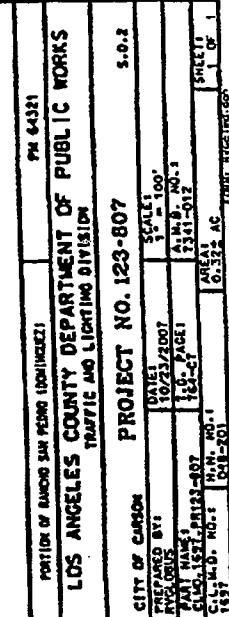
RAYMOND G. FORTNER, JR.
County Counsel

By  _____
Deputy

APPENDIX A

**PROPOSED ANNEXATION OF
SUBDIVISION TERRITORY
AND LEVYING OF ASSESSMENTS
COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS**

Subdivision (Project No.)	LLA-1 Zone	GCMD	Sup Dist	County Area	Location	Majority Protes (Yes or No)
Tr. No. 64321 (Proj. No. 123-807)	Carson	1697	2	City of Carson	223rd St/Moneta Ave	



**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION ORDERING ANNEXATION OF
SUBDIVISION TERRITORY TO COUNTY LIGHTING
MAINTENANCE DISTRICT 1697 AND COUNTY
LIGHTING DISTRICT LLA-1, CARSON ZONE,
CONFIRMING A DIAGRAM AND ASSESSMENT,
AND LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORY FOR
FISCAL YEAR 2008-09**

WHEREAS, the Board of Supervisors on _____, adopted a Resolution of Intention to Annex Subdivision Territory to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone, and Order the Levying of Assessments within the Annexed Territory for Fiscal Year 2008-09 to provide funds for the operation of street lights in the annexed subdivision territory pursuant to provisions of the Improvement Act of 1911 and the Landscaping and Lighting Act of 1972; and

WHEREAS, the Executive Officer of the Board caused the notice of public hearing to be mailed to all property owners within the territory subject to the proposed annexation and levying of an assessment at least 45 days prior to the date set for public hearing; and

WHEREAS, the Department of Public Works mailed assessment ballots and notices to property owners of identified parcels within the subdivision territory proposed for annexation, pursuant to Section 53753 of the Government Code, to indicate support of or opposition to the matter of an assessment; and

WHEREAS, said Board of Supervisors has heard all testimony and evidence with regard to the annexation and levying of assessments, has tabulated the returned assessment ballots concerning the proposed assessments for subdivision territory shown in Appendix A, and has made a determination on whether a majority protest exists.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles that:

SECTION 1. The Board of Supervisors hereby finds that the public interest and convenience require the operation and maintenance of the street lighting improvements within the subdivision territory proposed for annexation to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone (County Lighting Districts) provided that no majority protest exists within a proposed annexation area.

SECTION 2. The Board of Supervisors hereby orders the annexation of subdivision territory listed in Appendix A to the County Lighting Districts with the exception where a majority protest exists.

SECTION 3. The Board of Supervisors hereby determines that the territory identified will be benefited by the annexation to the County Lighting Districts and hereby authorizes the boundary of said County Lighting Districts be altered to include said benefited territory.

SECTION 4. The adoption of these resolutions constitute the levying of assessments for all lots and parcels within the subdivision area annexed to County Lighting District LLA-1, Carson Zone, for the Fiscal Year commencing July 1, 2008, and ending June 30, 2009.

SECTION 5. The amounts to be assessed for the expense of the operation and maintenance as described in said resolution, shall be levied and collected in the same manner and by the same officers as taxes for County purposes and shall be disbursed and expended for operation, maintenance, and service of said County Lighting Districts, all as described in the Resolution of Intention.

SECTION 6. The Executive Officer of the Board is hereby authorized and directed to file a certified copy of these resolutions upon their adoption with the County Assessor, Ownership Services Section (Attention Soledad Osborne); and with the Auditor-Controller, Tax Section (Attention Kelvin Aikens).

SECTION 7. The County Lighting Districts' diagrams and assessments, as set forth in Sections 3 and 4 of the Resolution of Intention, are hereby approved, confirmed, and adopted by the Board for all parcels of land within the annexed subdivision territory, as proposed or as modified by your Board.


The foregoing resolution was on the _____ day of _____, 2008, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By 
Deputy

APPENDIX A

PROPOSED ANNEXATION OF SUBDIVISION TERRITORIES AND LEVYING OF ASSESSMENTS COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS

Subdivision (Project No.)	UDA Zone	CLMD	Sup Dist	County Area	Location	Majority Protest (Yes or No)
Tr. No. 64321 (Proj. No. 123-807)	Carson	1697	2	City of Carson	223rd St/Moneta Ave	

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE COUNTY
SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY (COUNTY SANITATION
DISTRICT NO. 8), THE CITY COUNCIL OF THE CITY OF CARSON, AND THE
BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF
SOUTHERN CALIFORNIA
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF PARCEL MAP NO. 64321
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County (County Sanitation District No. 8); the City Council of the City of Carson; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Parcel Map No. 64321 to County Lighting Maintenance District 1697 is as shown on the enclosed Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, and the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as Parcel Map No. 64321 to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within a City of Carson Community Redevelopment Area (RPA), County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving ATI.

3. For fiscal years commencing on or after July 1, 2007, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map No. 64321 (Tax Rate Area 13283) shall be allocated to the affected agencies as indicated in the attached Property Tax Transfer Resolution Worksheet.

4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of annexation of Parcel Map No. 64321.

5. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of the which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 12 day of JULY, 2007, by the following vote:

AYES: 26

NOES: 0

ABSENT: 8

ABSTAIN: 0

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

ATTEST:

Monaith Poulis
Chairperson, Board of Directors

Albert Kelley
Secretary

7-12-07
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, and the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as Parcel Map No. 64321 to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within the City of Carson Community Redevelopment (RPA), County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving ATI.

3. For fiscal years commencing on or after July 1, 2007, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map No. 64321 (Tax Rate Area 13283) shall be allocated to the affected agencies as indicated in the attached Property Tax Transfer Resolution Worksheet.

4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of annexation of Parcel Map No. 64321.

5. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 8th day of August, 2007, by the following vote:

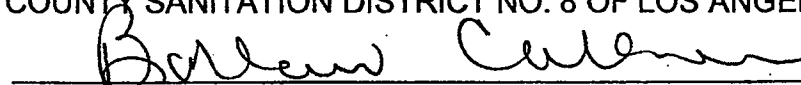
AYES: Four (4)

NOES: None

ABSENT: One (1)

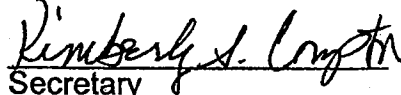
ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:



Secretary

AUG 08 2007

Date

RESOLUTION NO. 07-080

I hereby certify that this document is
a full, true, and correct copy of the
document on file in this office

Helene S. Kawaguchi
City Clerk, City of Carson, CA

By *Edmund Salas*

Deputy
July 24, 2007
Date



A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 8); THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA; AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF PARCEL MAP NO. 64321 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County (County Sanitation District No. 8); the City Council of the City of Carson; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Parcel Map No. 64321 to County Lighting Maintenance District 1697 is as shown on the enclosed Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARSON DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, and the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District; the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as Parcel Map No. 64321 to County Lighting Maintenance District 1697 is approved and accepted.

Resolution No. 07-080
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SECTION 2. For annexation projects within the City of Carson Community Redevelopment (RPA), County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving ATI.

SECTION 3. For fiscal years commencing on or after July 1, 2007, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map No. 64321 (Tax Rate Area 13283) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet (Attachment A).

SECTION 4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of annexation of Parcel Map 64321.

SECTION 5. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

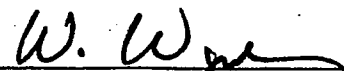
PASSED, APPROVED, and ADOPTED this 17th day of July, 2007.


MAYOR JIM DEAR

ATTEST:


CITY CLERK HELEN S. KAWAGOE

APPROVED AS TO FORM:


CITY ATTORNEY

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Helen S. Kawagoe, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council is five; that the foregoing resolution, being Resolution No. 07-080 was duly and regularly adopted by said Council at a regular meeting duly and regularly held on the 17th day of July, 2007, and that the same was passed and adopted by the following vote:

AYES:	COUNCIL MEMBERS:	Mayor Dear, Santarina, Williams, Gipson and Davis-Holmes
NOES:	COUNCIL MEMBERS:	None
ABSTAIN:	COUNCIL MEMBERS:	None
ABSENT:	COUNCIL MEMBERS:	None


City Clerk Helen S. Kawagoe

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, and the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as Parcel Map No. 64321 to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within the City of Carson Community Redevelopment (RPA), County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving ATI.

3. For fiscal years commencing on or after July 1, 2007, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map No. 64321 (Tax Rate Area 13283) shall be allocated to the affected agencies as indicated in the attached Property Tax Transfer Resolution Worksheet.

4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of annexation of Parcel Map No. 64321.

5. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 5th day of October, 2007, by the following vote:


AYES: 5

NOES: 0

ABSENT: 0

ABSTAIN: 0

WATER REPLENISHMENT DISTRICT OF
SOUTHERN CALIFORNIA


Chairperson, Board of Directors

ATTEST:


Secretary

Date 10/5/07

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2006-2007

AUDITOR ACAFAN03

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1697

ACCOUNT NUMBER: 019.56

TRA: 13283

EFFECTIVE DATE: 07/01/2007

ANNEXATION NUMBER: PM 64321

PROJECT NAME: PARCEL MAP 64321

DISTRICT SHARE: 0.013266150

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.427487687	42.7496 %	0.013266150	0.005671124	-0.005768364	0.421719323
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000113407	0.0113 %	0.013266150	0.000001504	0.000000000	0.000113407
003.01	L A COUNTY LIBRARY	0.028995689	2.8995 %	0.013266150	0.000384661	-0.000384661	0.028611028
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.174380537	17.4380 %	0.013266150	0.002313358	-0.002313358	0.172067179
007.31	L A C FIRE-FFW	0.007216626	0.7216 %	0.013266150	0.000095736	0.000000000	0.007216626
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002668257	0.2668 %	0.013266150	0.000035397	-0.000035397	0.002632860
030.70	LA CO FLOOD CONTROL MAINT	0.015102606	1.5102 %	0.013266150	0.000200353	-0.000200353	0.014902253
061.80	GREATER L A CO VECTOR CONTROL	0.000547781	0.0547 %	0.013266150	0.000007266	-0.000007266	0.000540515
066.30	CO SANITATION DIST NO 8 OPERAT	0.012893800	1.2893 %	0.013266150	0.000171051	-0.000171051	0.012722749
125.01	CITY-CARSON RP AREA #4	0.070000000	7.0000 %	0.013266150	0.000928630	-0.000928630	0.069071370
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000186248	0.0186 %	0.013266150	0.000002470	-0.000002470	0.000183778
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000 %	0.013266150	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.013266150	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001406532	0.1406 %	0.013266150	0.000018659	EXEMPT	0.001406532
400.21	CHILDREN'S INSTIL TUITION FUND	0.002791474	0.2791 %	0.013266150	0.000037032	EXEMPT	0.002791474
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.030016857	3.0016 %	0.013266150	0.000398208	EXEMPT	0.030016857
805.20	L.A.COMM.COLLEGE CHILDREN'S CTR FD	0.000310376	0.0310 %	0.013266150	0.000004117	EXEMPT	0.000310376
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.220997075	22.0997 %	0.013266150	0.002931780	EXEMPT	0.220997075
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000012321	0.0012 %	0.013266150	0.000000163	EXEMPT	0.000012321

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2006-2007

AUDITOR ACAFAN03

TRA: 13283

PROJECT NAME: PARCEL MAP 64321

ANNEXATION NUMBER: PM 64321

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001246512	0.1246 %	0.0132666150	0.000015536	EXEMPT	0.001246512
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003626215	0.3626 %	0.0132666150	0.000048105	EXEMPT	0.003626215
***019.56	CO LIGHTING MAINT DIST NO 1697	0.000000000	0.0000 %	0.0132666150	0.000000000	0.000000000	0.009811550
TOTAL:		1.000000000	100.0000 %		0.0132666150	-0.009811550	1.000000000

The foregoing resolution was on the _____ day of _____, 2008, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By


Deputy